

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Tuesday, August 12, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- July 8, 2024, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
- Owner Delinquencies & Collections
Outstanding AR & Collection Matters
- Third Party Contracts
- Personnel

ADJOURNMENT

Americana Gardens Homeowners Association
BOARD OF DIRECTORS
General Session Meeting Notice & Agenda
Tuesday, August 12, 2024 at 2:00 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/83450114100>
669 444 9171 | Meeting ID: 834 5011 4100

Meeting Rules: As the "Open Meeting Act" provides members may observe the meeting but not participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.

CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

SECRETARY'S REPORT

- July 8, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- January, 2024 – June, 2024 Financial Reports

NEW BUSINESS

- Rules & Regulations
- Fences/Gates & Rails & Update
- Rail Painting Proposals
- Deck Repairs & Renovation Update

ARCHITECTURAL REPORT

- Review/Ratify Architectural Approval(s)

HOMEOWNER'S OPEN FORUM – comments limited to three (3) minutes per owner.

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

NEXT MEETING DATE

- Board of Directors Meeting – Monday, September 9, 2024

ADJOURNMENT